



**City of San Diego**  
**Independent Rates Oversight Committee (IROC)**  
**AGENDA**  
**November 15, 2010**  
**10:00 – 12:00 Noon**  
**Metropolitan Operations Complex, Auditorium**  
**9192 Topaz Way, San Diego, CA 92123**

<b>†ACTION REQUESTED</b>		<b>ITEM</b>	<b>PRESENTER</b>	<b>EST. TIME</b>
	1.	<b>Roll Call</b>		<i>Items 1-3</i> 5 Min.
	2.	Non-Agenda Public Comment*		
X	3.	Approval of Minutes from 10/18/10		
	4.	Chair Updates	Jim Peugh	5 Min.
	5.	City Staff Updates <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Informational Updates</li> <li>• Monthly Reports to Natural Resource &amp; Cultural Committee</li> <li>• Recycled Water Cost of Service Study Update</li> <li>• Sewage Spills/Water Main Breaks Update</li> </ul>	Department Staff	15 Min.
	6.	Public Utilities Department Reserves Policy	Alex Ruiz	10 Min.
	7.	Sub Committee Reports: <ul style="list-style-type: none"> <li>a. Finance</li> <li>b. Environmental &amp; Technical</li> <li>c. Public Outreach, Education &amp; Customer Service</li> </ul>	Andy Hollingworth Todd Webster Gail Welch	5 Min. 5 Min. 5 Min.
	8.	Metro/JPA - Report Out	Jim Peugh	5 Min.
		<b>BREAK</b>		5 Min.
	9.	Presentation: Otay II Pipeline Water Main Failure	Jim Fisher	15 Min.
	10.	Wastewater Collections Efficiency Studies	Stan Griffith	15 Min.
	11.	Follow-Up Discussion from the IROC Strategic Planning Ad Hoc Meeting of October 17, 2010: <ul style="list-style-type: none"> <li>• Protocol for issuance of IROC communications</li> <li>• Key Agenda Items Facing IROC</li> <li>• Work Products for FY2011</li> <li>• IROC Independence</li> </ul>	Jim Peugh	15 Min.
X	12.	Should IROC reformat its meeting schedule to accommodate a three (3) hour monthly meeting time beginning in January 2011? and: <ul style="list-style-type: none"> <li>• Move Finance Subcommittee time and day slot? and</li> <li>• Move Public Outreach, Education, and Customer Service Subcommittee time and day slot?</li> </ul>	Jim Peugh	10 Min.
	13.	Proposed Agenda Items for Next IROC Meeting	Jim Peugh	5 Min.
	14.	IROC Members' Comments		5 Min.

\* This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting/or f the item you wish to speak on and give it to the IROC Administrative Assistant. For alternative format or disabled accommodations, please call Monica Musaraca at (858) 292-6305.

† Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested."